

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
August 27, 2009 MEETING**

Chairman Richard Holmes called the August 27, 2009 DCH Board meeting to order at 10:46 a.m. Board members attending were Richard Holmes, Chairman; Kim Gay, Secretary; Norman Boyd; Inman English, M.D.; Hannah Heck; Sidney Kirschner; Raymond Riddle; and Archer Rose. Also, Dr. Rhonda Medows, Commissioner, was present.

The Board unanimously approved and adopted the August 13, 2009 Meeting Minutes.

The Board unanimously adopted A Resolution - Replacing Certain State Health Benefit Plan Employer Contribution Rates for August through November 2009.

The Board unanimously approved the initial presentation of the Amended FY 2010 and FY 2011 Program Budget proposals.

The August 27 Board of Community Health meeting was adjourned at 12:10 p.m.

08/28/09